

**MINUTES**  
**Del Norte Local Agency Formation Commission**  
**August 4, 2008**  
**Special Session**

**Members Present:** Commissioners Richard Enea, Leslie McNamer, Mike Scavuzzo and Gerry Hemmingsen

**Members Absent:** Don Micheletti, Dennis Burns, Darren McElfresh

**Others Present:** Executive Officer Darren McElfresh, Recording Secretary Lacy Cusmano

1. Call to Order/Roll Call

Chair McNamer called the meeting to order in special session at 3:04 p.m.

2. Closed Session pursuant to Government Code section 54957(b)(1)

A. Board Review of Proposals for Executive Officer Contract

- i. Discussion and action to select three out of the five prospective candidates for interviews.

The closed session was convened at 3:04 p.m. by the Chair. At 3:20 p.m. the closed session was adjourned.

Chair McNamer reported that the board made a selection of three candidates: Plan West, John Benoit and Darren McElfresh. The Board is going to schedule interviews for 3:00 p.m. at the next regular meeting.

3. Adjournment

There being no further business to come before the Commission, Chair McNamer adjourned the meeting at 3:22 p.m., until the next regularly scheduled meeting of August 25, 2008 at 4:00 p.m.

Respectfully submitted,

Lacy Cusmano, Recording Secretary